

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

January 24, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:10 a.m. on January 24, 2023, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Commissioners Present: Commissioner Lorene Miner Kamalu, Chair; Commissioner Randy B. Elliott

Excused: Commissioner Bob J Stevenson, Vice-Chair

Others Present: Brian McKenzie, Davis County Clerk; Angie Nelson, Davis County Chief Deputy Auditor; and Neal Geddes, Chief Civil Deputy County Attorney

All documents from this meeting are on file in the Davis County Clerk’s Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

The meeting convened at 10:10 a.m. and Commissioner Elliott led the Pledge of Allegiance.

PUBLIC
COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes commented that Congressman Chris Stewart was in town last week. He visited many different companies in Davis County, specifically Oxion Energy which is helping facilitate space research. Congressman Stewart was also named the co-chair of the bi-partisan mental health caucus. There was a large social media push on forthcoming social media legislation. His office has received research and statistics on the effects of social media on youth mental health over the last ten years; the numbers are very alarming. The legislation will make social media legal for individuals over sixteen and requires the social media platforms to verify the age of the users. Congressman Stewart recognizes it will take a long time to make these changes but feels very strongly about this topic, especially after seeing the statistics. The legislation is still being drafted and there will be lots of discussion forthcoming. Rhonda added that when Congressman Stewart spoke to the freshman class at the University of Utah, the majority of the students agreed this was a good idea.

The Commissioners asked Rhonda to convey to the Congressman that they too are discussing this issue at a County level, especially in the Children’s Justice Center.

PUBLIC
HEARING

Presentation of the Substantial Amendment to the County 2022 Program Year Community Development Block Grant (CDBG) Annual Action Plan — Presented by Grants Administrator Ryan Steinbeigle

Ryan stated this amendment identifies the specific projects to fund during the 2022 program year and asked the Commission to open a public hearing to receive comments. The hearing was correctly noticed.

Commissioner Elliott moved to open the Public Hearing. Commissioner Kamalu seconded the motion. All present voted aye.

No comments were made.

Commissioner Elliott moved to close the Public Hearing. Commissioner Kamalu seconded the motion. All present voted aye.

Public Hearing
Action Item

1. Adoption of the Substantial Amendment to the County 2022 Program Year CDBG Annual Action Plan — Presented by Grants Administrator Ryan Steinbeigle

COMMISSIONERS' MINUTES – DAVIS COUNTY

#2022-458-A	<p>Terms: Beginning 7/1/2022 to 12/31/2023</p> <p>Com. Elliott moved to adopt the Substantial Amendment. Com. Kamalu seconded. All present voted aye.</p>
BUSINESS/ ACTION	
#2023-37	<p>1. Approval of the December 2022 Adoption Contracts — Presented by Animal Care Director Ashleigh Young</p> <p>There were 219 pets adopted between December 1 and December 31, 2022, including 115 cats, 53 dogs, and 51 fish. Terms: Receivable in multiple amounts, beginning 12/1/2022 to 12/31/2022.</p>
#2023-38	<p>2. Memorandum of Understanding (MOU) with Weber County Animal Care in case of disaster for Animal Care of Davis County’s (ACDC) Emergency Management Plan — Presented by Animal Care Director Ashleigh Young</p> <p>ACDC recently updated their emergency plan and were looking for partner organizations to work with in the event of a disaster. Weber County has a large animal shelter, making them an ideal partner. Weber County is also working on a similar MOU to sign with Davis County so it will be a reciprocal agreement. The agreement period is 02/01/2023 to 02/01/2024. There is no financial amount for this MOU.</p>
#1-2023	<p>3. Ordinance amending Title 6.12.010, 6.12.020, and 6.12.030 regarding the licensing and registration of dogs and cats at Animal Care of Davis County — Presented by Animal Care Director Ashleigh Young</p> <p>There will be quite a few ordinances that will be updated as ACDC works to unify the animal care ordinance with the cities. This change updates the language and makes the format universal. Licensing exceptions are also included in this section. The Commission asked if in 6.12.020 (E) it should say “against rabies is required” instead of “against rabies required.” Ashleigh confirmed this was a typo.</p>
#2-2023	<p>4. Ordinance amending Title 6.12.050, 6.12.090 and 6.12.110 and 6.12.120, and 6.12.130 of the Davis County code regarding breeder and large kennels — Presented by Animal Care Director Ashleigh Young</p> <p>This is an update of the kennel licensing procedure, including outlining inspection requirements and kennel conditions. Also, the section requiring the Health Department to inspect kennels was removed. Ashleigh clarified this applies to commercial kennels, not individuals who choose to breed their pet.</p> <p>Com. Elliot moved to approve items 1 – 4. Com. Kamalu seconded. All present voted aye.</p>
#2023-39	<p>5. Resolution and Interlocal Cooperation Agreement with North Davis Metro SWAT Team adding North Salt Lake City and Sunset City to the agreement — Presented by Chief Deputy Civil Attorney Neal Geddes</p> <p>In 2017, the County and multiple cities signed an agreement to receive SWAT services from Davis Metro SWAT. This agreement will replace the previous one and add North Salt Lake and Sunset to the list of participating cities. The agreement period is 01/24/2023 to 01/24/2073. There is no financial amount.</p> <p>Com. Kamalu moved to approve. Com. Elliott seconded. All present voted aye.</p>
#2023-40 to #2023-44	<p>6. Approval of the CDBG Subrecipient Agreements with the following — Presented by Community and Economic Development Grants Administer Rian Steinbeigle</p> <ul style="list-style-type: none">● #2023-40: Salt Lake Donated Dental (DBA Davis Donated Dental) to provide free dental services to

COMMISSIONERS' MINUTES – DAVIS COUNTY

uninsured low-income residents of Davis County at their campus located at the Davis Technical College

- Terms: Payable in the amount of \$25,000, beginning 1/1/2023 to 12/31/2023
- **#2023-41:** Open Doors to hire a full-time landlord/tenant mediator to assist low-income residents of Davis County to avoid eviction
 - Terms: Payable in the amount of \$25,000, beginning 1/1/2023 to 12/31/2023
- **#2023-42:** Pioneer Adult Rehabilitation Center (PARC) to assist low-income disabled adults in Davis County to obtain employment and/or provide job training so that these individuals can avoid poverty
 - Terms: Payable in the amount of \$27,000, beginning 1/1/2023 to 12/31/2023
- **#2023-43:** Davis Community Learning Center to provide three family support specialists at Bountiful Elementary to assist low-income families/students with a variety of services including counseling, attendance issues, resource referral (e.g. housing, food assistance, etc), and other services as needed
 - Terms: Payable in the amount of \$73,525, beginning 1/1/2023 to 12/31/2023
- **#2023-44:** Davis Technical College to provide scholarships to low-income individuals receive EMT or firefighter training
 - Terms: Payable in the amount of \$35,000, beginning 1/1/2023 to 12/31/2023

Com. Elliott moved to approve. Com. Kamalu seconded. All present voted aye.

#2023-45

7. Standard Design Professional Services Contract with WCEC Engineers, Inc. for the Health Department parking lot expansion project — *Presented by Facilities Director Lane Rose*

This is for the design and civil engineering of the parking lot project. The Health Department is anxious to get this done because it is badly needed. The agreement period is 01/24/2023 to 12/31/2023. The payable amount is \$23,270.

Com. Kamalu moved to approve. Com. Elliott seconded. All present voted aye.

#2018-574-M

8. Amendment with the Utah Department of Health & Human Services for the EPICC 2019-2023 Contract, adding funding to section 1817 — *Presented by Health Director Brian Hatch*

This additional funding is for the cardiovascular programs. The agreement period is 09/30/2022 to 09/29/2023. The receivable amount is \$10,000.

#2020-501-G

9. Amendment with the Utah Department of Health & Human Services for the Maternal and Child Health Contract, adding remaining funding for FY2023 — *Presented by Health Director Brian Hatch*

The agreement period is 10/01/2022 to 09/30/2023. The receivable amount is \$71,421.75.

Com. Elliott moved to approve items 8 and 9. Com. Kamalu seconded. All present voted aye.

#2023-46

10. Contract with the Utah State Library for the Annual Community Library Enhancement Funds (CLEF) grant for public library services — *Presented by Library Director Josh Johnson*

This annual contract is primarily used to purchase ebooks. Additionally, it allows funds to be used for small

COMMISSIONERS' MINUTES – DAVIS COUNTY

building improvements. The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is \$34,799.

#2023-47 **11. Summary list of low-dollar contracts** — *Presented by Library Director Josh Johnson*

This list for the wide-range of library programming contracts. The agreement periods vary. The total payable amount is \$1,750.

#2023-48 **12. Summary List of donations of books and materials over \$50.00** — *Presented by Library Director Josh Johnson*

The Library uses the book sale prices to determine a used book’s value. The summary list period is 09/01/2022 to 12/31/2022. The amounts vary.

Com. Kamalu moved to approve items 9 – 11. Com. Elliott seconded. All present voted aye.

#2023-49 to #2023-54 **13. Approval of the Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program** — *Presented by Sheriff's Office Chief Deputy Andy Oblad*

This is a pilot program and based on the numbers, Davis County is doing tremendous compared to other counties. Some participants come from other counties because Davis County’s program functions so well. This intervention program helps participants correct and take charge of their life.

- **#2023-49:** Participant 1
- **#2023-50:** Participant 2
- **#2023-51:** Participant 3
- **#2023-52:** Participant 4
- **#2023-53:** Participant 5
- **#2023-54:** Participant 6

The Release of Liability, Waiver of Rights, and Participation Agreement for each participant begins upon final signature and runs until the participant is no longer under court order to participate in the program. The receivable amount varies based on tests used and monitoring fees.

#2022-92-A **14. Amendment with the US Department of Agriculture and Forest Service, increasing funding, and updating contact information** — *Presented by Sheriff's Office Chief Deputy Andy Oblad*

The agreement period is 01/24/2023 to 12/31/2023. The receivable amount is \$3,000.

#2023-55 **15. Grant Application with the U.S. Department of Justice for the FY 2022 State Criminal Alien Assistance Program (SCAAP) to provide assistance for the incarceration of criminal illegal aliens** — *Presented by Sheriff's Office Chief Deputy Andy Oblad*

This grant application requires a signature from the Commission before being submitted. The receivable amount is \$75,000.

#2023-56 **16. Cost Reimbursement Agreement with the Federal Bureau of Investigation, U.S. Department of Justice for participation in the Child Exploitation and Human Trafficking Task Force** — *Presented by Sheriff's Office Chief Deputy Andy Oblad*

COMMISSIONERS' MINUTES – DAVIS COUNTY

The Sheriff’s Office has specific deputies assigned to this task force. This agreement will allow the County to be reimbursed for any overtime those deputies are paid while participating on the task force. The agreement period begins 01/24/2023. The receivable amount is variable.

Com. Elliott moved to approve items 13 – 16. Com. Kamalu seconded. All present voted aye.

Commissioner Elliott moved to recess to Board of Equalization. Commissioner Kamalu seconded the motion. All present voted aye.

**BOARD OF
EQUALIZATION**

Property Tax
Register

January 24, 2023 Property Tax Register matters were presented by Angie Nelson, Davis County Chief Deputy Auditor, as follows:

Auditor Adjustments

- Appeals
 - Report with various recommend Approved Appeals totaling \$17,645,009
 - Report with No Change in Value with various recommendations
 - Appeals Withdrawn Report with one parcel
 - Hearings Finding Report totaling \$17,547,009
- Corrections
 - 20 Veteran Tax Abatements for 2022
 - One Exemption for Property Purchased in 2022
 - Two Exemptions for Property Purchased in 2021
 - Corrections totaling \$99,813.42

Assessor Adjustments

- Corrections
 - One Correction for \$14,300

Com. Elliott moved to approve. Com. Kamalu seconded. All present voted aye.

Commissioner Elliott moved to reconvene Commission Meeting. Commissioner Kamalu seconded the motion. All present voted aye.

**COMMISSION
COMMENTS**

Commissioner Kamalu commented on how great of a job the Animal Care department has been doing. Typically animal care services are a city responsibility but that model did not make sense in Davis County because of the number of cities in the small geographical location. Prior to this meeting, she attended a work session discussion reviewing the findings of a feasibility study done on the Animal Care shelter. It was a great study. She thanked Facilities, Animal Care, and the cities of Davis County for the work they did to make the study successful. The Commission is still sorting through the data and still discussing the various details, such as the location and building size of the shelter. There will still be a lot of discussion moving forward which will take time.

**MEETING
ADJOURNED**

Commission meeting was adjourned at 10:40 a.m.

Minutes prepared by:
Jessy Turner
Deputy Clerk

Minutes approved on: 2/21/2023

COMMISSIONERS' MINUTES – DAVIS COUNTY

/s/ Brian McKenzie
Brian McKenzie
Davis County Clerk

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair